

VIRGINIA ALCOHOLIC BEVERAGE CONTROL
BUREAU OF LAW ENFORCEMENT



QUARTERLY REPORT

3rd Quarter 2017
July 1 through September 30

CONTENTS

<u>Subject</u>	<u>Page</u>
Executive Summary	2
Arrests	3
Regulatory Violations	6
Field Contacts	7
Planned Operations Executed	8
Use of Force Incidents	9
Internal Investigations	9
License Activity	10
Inspections	11
Observations	12
Underage Buyer Programs	13
Training	14
Accreditation	15

Executive Summary

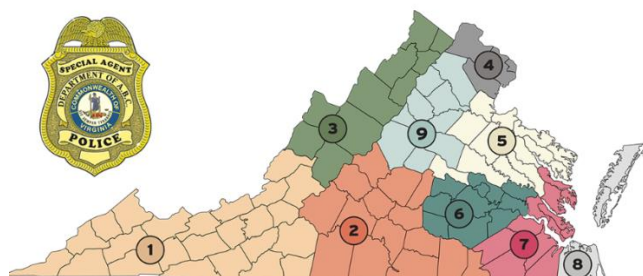
As a commitment to transparency, accountability and reporting, the Virginia Department of Alcoholic Beverage Control, Bureau of Law Enforcement is implementing the recommendations of the Governor's Expert Panel by producing this quarterly report which demonstrates our progress towards the panel's recommendations as well as ensuring citizen access to information.

The Governor's Expert Panel gave clear directions on the content of this quarterly report. This report follows those basic guidelines. Listed below is a synopsis of the data reported in each of those areas:

1. **Criminal Violations** – There were 203 total charges placed this quarter with 144 (71%) of those charges related to alcohol violations. Last quarter there were 129 charges with 91 (71%) being alcohol related. There is a 52% increase in total arrests compared to last quarter. Racial breakdown of arrests shows 151 (69%) of arrestees were white and 37 (17%) black. Distribution of arrests by gender for the quarter shows 96 (44%) of arrestees being male and 123 (56%) female.
2. **Regulatory violations** – This quarter saw a 7% decrease in Hearing Violations and a 22% increase in Written Warnings when compared to 2Q 2017. There was a 73% increase in Regulatory Charges Adjudicated in hearings with 64 in 2Q 2017 and 111 in 3Q 2017.
3. **Field Contacts** – A total of six Field Contacts were made this quarter, with a racial breakdown of 100% white.
4. **Planned Operations** – There were 29 planned operations this quarter and 21 in the last quarter.
5. **Use of Force Reports** – There were no reported Use of Force incidents in this quarter.
6. **Internal Investigations** – There are currently two open Internal Investigations that are pending. One Complaint was closed in this quarter. There were no Informal Complaints assigned to the field.
7. **License Activity** – Retail Approvals did not fluctuate in the second quarter of 2017 compared to the previous quarter. Retail license approvals are up roughly 5% when compared to the third quarter of 2016. Banquet license approvals showed a 4% increase when compared to the previous quarter and a 5% increase when compared to the third quarter of 2016.
8. **Inspections/Observations** – Inspections showed an increase of 7% when comparing third quarter of 2017 to second quarter of 2017, and a 39% increase when comparing 3Q 2017 to 3Q 2016. Observations are up 14% when comparing 3Q 2017 to 2Q 2017.
9. **Underage Buyer** – UAB alcohol checks did not fluctuate this quarter when compared to the previous quarter. The compliance rate increased slightly to 91%. 490 "Synar" tobacco checks were completed this quarter with a 91% compliance rate.
10. **Training and Community Outreach** – ABC presented over 740 hours of training to law enforcement, licensees and the general public this quarter. There were 705 hours of training received by ABC agents. These agents also attended over 734 hours of community outreach meetings.
11. **Accreditation** – The bureau remains committed to maintaining accreditation with numerous audits being conducted this quarter. Accreditation activities are 100% complete for term two.

Most of the above data will be broken down by region. Below is a map of Virginia outlined by region:

Region 1-Roanoke, Region 2-Lynchburg, Region 3-Staunton, Region 4-Alexandria, Region 5-Fredricksburg, Region 6-Richmond, Region 7-Hampton,
Region 8 – Chesapeake, Region 9 – Charlottesville



Arrests

Criminal Charges

This table reflects the total and type of criminal charges that were placed by ABC enforcement personnel between July 1 and September 30, 2017 (third quarter 2017) and totals for the year. A majority of the charges (71) involve sales made to underage individuals. These arrests usually occur as a result of the ABC underage buyer compliance program.

ARREST CHARGES 2017												
CHARGE	REGION – Q3											YTD 2017
	1	2	3	4	5	6	7	8	9	SO	Total	
Alcohol Related Charges *See Chart Below for Individual Charges	19	11	5	21	12	56	8	3	9	0	144	304
Larceny	1	1				2	4				8	40
Shoplifting						2	12		1		15	21
Embezzlement											0	1
Fraud / Forgery									2		2	10
Public Intoxication											0	3
Possession of a Fictitious Driver's License		1		1			1	1			4	7
Narcotics Violation		2				1			1		4	6
Resisting Arrest											0	0
Trespass											0	3
Tobacco Sale to Minor	9	5		10	3	3	7	4			41	42
Weapons Law Violations											0	1
Other Misc. Violations						1					1	2
TOTAL	29	20	5	32	15	65	32	8	13	0	219	440

*4.1 ALCOHOL RELATED CHARGES	REGION – Q3											YTD 2017
	1	2	3	4	5	6	7	8	9	SO	Total	
Sale of Alcoholic Beverage -Underage	4	8	5	16	5	15	8	1	9		71	197
Unlicensed Distilling Apparatus											0	2
Illegal Sale of Alcohol	2				1	1					4	3
Possess Illegally Acquired Alcohol											0	8
Restaurant: Possess Without a License											0	0
Aid and Abet Alcohol Law Violations					1	6					7	7
Maintain Common Nuisance											0	1
Drinking in Public						1					1	2
Use False ID to Purchase						10					10	25
Underage Purchase of Alcohol	13	3		5	5	23		2			51	59
TOTAL	19	11	5	21	12	56	8	3	9	0	144	304

Arrests by Region

This table breaks down the total criminal arrests by region where the offense took place, comparing the percentage change from arrest in the third quarter of 2017 to arrests in the second quarter of 2017 and total for the year.

Note: These are arrest figures involving the three types of reportable arrests; in-custody, released on a summons and warrant. These numbers may differ from the number of charges placed by ABC Enforcement.

ARRESTS BY REGION				
REGION	2Q 2017 Arrests	3Q 2017 Arrests	% Change	YTD 2017
Region 1 - ROANOKE	18	29	61%	72
Region 2 - LYNCHBURG	8	20	150%	28
Region 3 - STAUNTON	20	9	-55%	32
Region 4 - ALEXANDRIA	23	33	43%	78
Region 5 - FREDERICKSBURG	4	15	275%	22
Region 6 - RICHMOND	43	64	49%	156
Region 7 - HAMPTON	13	29	123%	58
Region 8 - CHESAPEAKE	8	8	0%	22
Region 9 - CHARLOTTESVILLE	6	12	100%	19
Compliance	1	0	-100%	1
Special Operations	0	0	N/A	0
TOTAL	144	219	52%	488

Arrest by Type and Race

This table reflects the race of arrested individuals in the third quarter of 2017. The data is broken down into the three types of arrests (On-view - taken into custody, released on summons and warrant - taken into custody)

ARRESTS BY TYPE and RACE 3Q - 2017				
RACE	On-View	Summons	In-custody	Total
White	2	143	6	151
Black	1	29	7	37
Hispanic	1	8		9
Asian		11		11
Middle Eastern		9		9
Unknown	1	1		2
Total	5	201	13	219

Arrest by Age and Gender

This table reflects a breakdown by gender and age of all adults that have been arrested in the third quarter of 2017. This includes all types of arrest (in-custody, released on summons and warrant).

ARREST BY GENDER AND AGE – 3Q - 2017													
Gender	Juvenile	18-20	21-24	25 - 29	30 - 34	35 - 39	40 - 44	45 - 49	50 - 54	55 - 59	60 - 64	65 & Over	Total
Male	3	23	11	16	8	4	7	5	10	4	2	3	96
Female	7	37	15	11	10	9	5	9	3	6	5	6	123
TOTAL	10	60	26	27	18	13	12	14	13	10	7	9	219

Regulatory Violations

A large portion of the work performed by Virginia ABC special agents involves enforcement of rules and regulations applicable to ABC licensees. Violations can be dealt with by issuing a written warning or by presenting a violation case to the ABC Hearings Division. These violations can be punishable by fines, suspension or revocation of the ABC license. These alcoholic beverage control regulations are found in the Code of Virginia, Section 4.1.

Regulatory Charges Placed by Region

This table represents the total number of regulatory actions that were placed by enforcement personnel in the third quarter of 2017. Violations were routed to the hearings division for later adjudication while warnings were noted in the licensee file.

REGULATORY CHARGES PLACED BY REGION*				
REGION	3Q		YTD 2017	
	# Hearing Violations	# Written Warnings	# Hearing Violations	# Written Warnings
Region 1 - ROANOKE	5	16	38	53
Region 2 - LYNCHBURG	13	13	24	20
Region 3 - STAUNTON	10	3	30	17
Region 4 - ALEXANDRIA	34	80	98	221
Region 5 - FREDERICKSBURG	10	25	25	67
Region 6 - RICHMOND	26	33	68	72
Region 7 - HAMPTON	10	17	40	92
Region 8 - CHESAPEAKE	6	20	36	78
Region 9 - CHARLOTTESVILLE	16	2	34	38
Compliance	1	5	22	61
License Records Management**	0	273	0	746
Special Operations	0	0	2	0
Total	131	487	417	1,465

**count of individual charges*

***License Records Management consists of system-generated warnings for violations*

Regulatory Charges Adjudicated in Hearings

This table represents the total number and type of charges that were adjudicated by the Virginia ABC Hearings Division in this quarter as a result of the regulatory charges previously placed by ABC agents.

REGULATORY CHARGES ADJUDICATED IN HEARINGS DIVISION					
	3Q 2017				
REGION	UAB	FAIL TO SUBMIT MBAR	MBAR Violations	Other Violations	TOTAL
Region 1 - ROANOKE	9	0	0	1	10
Region 2 - LYNCHBURG	8	0	0	1	9
Region 3 - STAUNTON	11	0	0	0	11
Region 4 - ALEXANDRIA	23	9	1	8	41
Region 5 - FREDERICKSBURG	3	0	0	3	6
Region 6 - RICHMOND	8	0	0	2	10
Region 7 - HAMPTON	8	0	0	2	10
Region 8 - CHESAPEAKE	3	0	0	3	6
Region 9 - CHARLOTTESVILLE	6	0	2	0	8
Sub Totals	79	9	3	20	111

Field Contacts

While all law enforcement officers, including ABC agents, are in constant contact with citizens, it is only reported when this contact is initiated in the course of an investigative inquiry and necessitates the officer to stop the citizen and conduct a field interview. When an arrest does not occur as a result of a field interview, agents report the stop in a “Field Contact” report. This report documents the reason for the stop as well as identifying information about the individual. Scrutiny of these types of encounters enables law enforcement executives as well as citizens to monitor police/citizen interactions to guard against bias-based policing practices.

FIELD CONTACTS BY REGION WITH DEMOGRAPHICS - 3Q 2017											
REGION	White		Black		Hispanic		Asian		Middle Eastern		Total
	M	F	M	F	M	F	M	F	M	F	
Region 1 - ROANOKE	0	0	0	0	0	0	0	0	0	0	0
Region 2 - LYNCHBURG	0	0	0	0	0	0	0	0	0	0	0
Region 3 - STAUNTON	0	0	0	0	0	0	0	0	0	0	0
Region 4 - ALEXANDRIA	2	2	0	0	0	0	0	0	0	0	0
Region 5 - FREDERICKSBURG	0	0	0	0	0	0	0	0	0	0	0
Region 6 - RICHMOND	0	0	0	0	0	0	0	0	0	0	0
Region 7 - HAMPTON	0	0	0	0	0	0	0	0	0	0	0
Region 8 - CHESAPEAKE	0	1	0	0	0	0	0	0	0	0	0
Region 9 - CHARLOTTESVILLE	1	0	0	0	0	0	0	0	0	0	0
Total	3	3	0	0	0	0	0	0	0	0	6

Planned Operations Executed

An “Operational Plan” is submitted for all structured, pre-planned operations/observations for which enforcement action is anticipated. (i.e. any undercover operation, most search warrant executions, and any enforcement operation involving five (5) or more sworn personnel.)

This table is a summary of the planned operations that took place in the third quarter of 2017. Of the 29 planned operations conducted by ABC Enforcement in this quarter, five were conducted in conjunction with other law enforcement agencies.

OPERATIONAL PLANS JULY - SEPTEMBER 2017					
DATE	REGION	TYPE	TOTAL STAFFING	ASST. OTHER LE	AGENCY ASSISTED
1-Jul	Region 2 - Lynchburg	Illegal Still	2 SA/ 1 ASAC	N	N/A
3-Jul	Region 2 - Lynchburg	Special Event/ Public Safety	3 SA/ 1 ASAC	Y	Farmville PD
8-Jul	Region 6 - Richmond	Special Event/ Public Safety	8 SA/ 1 ASAC	N	N/A
18-Jul	Region 3 - Staunton	Complaint of ABC Law violations	3 SA/ 1 ASAC	N	N/A
19-Jul	Region 6 - Richmond	Illegal Sale of Alcohol	6 SA/ 1 ASAC	N	N/A
21-Jul	Region 1 - Roanoke	Complaint of ABC Law violations	2 SA/ 1 ASAC	N	N/A
28-Jul	Region 1 - Roanoke	Complaint of ABC Law violations	3 SA/ 1 ASAC	N	N/A
29-Jul	Region 5 - Fredericksburg	Special Event/ Public Safety	4 SA/ 1 ASAC	N	N/A
3-Aug	Region 2 - Lynchburg	Illegal Sale of Alcohol	3 SA/ 1 ASAC	N	N/A
5-Aug	Region 4 - Alexandria	Special Event/ Public Safety	9 SA/ 1 ASAC	N	N/A
12-Aug	Region 1 - Roanoke	Illegal Sale of Alcohol	2 SA/ 1 ASAC	Y	TN ABC
18-Aug	Region 1 - Roanoke	Illegal Sale of Alcohol	4 SA/ 1 ASAC	N	N/A
19-Aug	Region 2 - Lynchburg	Sobriety Checkpoint	1 SA/ 1 ASAC	Y	Danville PD
21-Aug	Region 1 - Roanoke	Narcotics operation	1 SA/ 1 ASAC	Y	Franklin Co SO, VSP
24-Aug	Region 2 - Lynchburg	Special Event/ Public Safety	5 SA/ 1 ASAC	N	N/A
25-Aug	Region 1 - Roanoke	Narcotics complaint	3 SA/ 1 ASAC	N	N/A
25-Aug	Region 4 - Alexandria	Special Event/ Public Safety	9 SA/ 1 ASAC	N	N/A
25-Aug	Region 1 - Roanoke	Illegal Sale of Alcohol	3 SA/ 1 ASAC	N	N/A
27-Aug	Region 8 – Chesapeake	Special Event/ Public Safety	9 SA/1 ASAC/1SAC	N	N/A
28-Aug	Region 1 - Roanoke	Illegal Sale of Alcohol	2 SA/ 1 ASAC	N	N/A
1-Sept	Region 1 - Roanoke	Illegal Sale of Alcohol	3 SA/ 1 ASAC	N	N/A
7-Sept	Region 1 - Roanoke	Illegal Sale of Alcohol	3 SA/ 1 ASAC	N	N/A
8-Sept	Region 5 - Fredericksburg	Special Event/ Public Safety	5 SA/ 1 ASAC	N	N/A
9-Sept	Region 1 - Roanoke	Special Event/ Public Safety	4 SA/ 1 ASAC	N	N/A
15-Sept	Region 1 - Roanoke	Illegal Sale of Alcohol	3 SA/ 1 ASAC	N	N/A
21-Sept	Region 1 - Roanoke	Illegal Sale of Alcohol	2 SA/ 1 ASAC	N	N/A
23-Sept	Region 1 - Roanoke	Special Event/ Public Safety	2 SA/ 1 ASAC	Y	UVA @ Wise PD
23-Sept	Region 1 - Roanoke	Special Event/ Public Safety	2 SA/ 1 ASAC	N	N/A
30-Sept	Region 1 - Roanoke	Special Event/ Public Safety	4 SA/ 1 ASAC	N	N/A

SA – Special Agent

ASAC – Assistant Special Agent in Charge

SSA – Senior Special Agent

SAC – Special Agent in Charge

Use of Force Incidents

The bureau considers any amount of effort required by an agent to compel compliance by an unwilling subject that exceeds normal restraint or handcuffing to be a “Use of Force” which requires a supervisor be notified and a Use of Force report completed.

USE OF FORCE INCIDENTS - REPORTED 2Q 2017											
General Information			Agent Information					Offender Information			
Date	Type of Force	Level of Resistance	Region	Race	Sex	Age	Injury	Race	Sex	Age	Injury
NO USE OF FORCE INCIDENTS REPORTS FOR THIS QUARTER											

Internal Investigations

Any complaint alleging improper action or improper conduct by an employee, if job-related or in violation of the Standards of Conduct, other policies of the Bureau, Department of Human Resource Management, the ABC Policy and Procedures Manual, or criminal law will generate an administrative internal investigation. There are two types of internal investigations that are conducted by the bureau; Formal and Informal (the difference is explained below.) Both types of investigations are documented and report through the chain of command.

Formal Complaint(s)

Formal complaints involve allegations which are investigated by trained Internal Affairs investigators and, if substantiated, can lead to formal and significant disciplinary action.

ACTIVE FORMAL COMPLAINT(S)								
Date Received	FILE#	REGION	ALLEGATION(S)	Date Assigned	Date Due	Status	Date Completed	Disposition
7/5/17	17-03	HQ - Training	Improper Conduct	7/8/17	8/15/17	Closed	7/21/17	Substantiated
7/11/17	17-04	Region 6 – Richmond	Fact Finding	7/18/17	8/28/17	Open		
9/25/17	17-05	Region 6 - Richmond	Improper Conduct	9/25/17	10/25/17	Open		

Informal Complaint(s)

Informal complaints are minor allegations of infractions investigated by mid-level regional supervisors and the complainant is satisfied with the resolution offered and only wishes the matter to be handled informally by the supervisor.

INFORMAL COMPLAINT(S)						
Date Received	Date Assigned	FILE#	REGION	ALLEGATION(S)	Date Closed	Disposition
NO INFORMAL COMPLAINTS FOR THIS QUARTER						

License Activity Totals

A significant amount of an agent's time is committed to the approval process of both retail and "one day" banquet licenses. This process involves background investigations, venue/establishment inspections and training.

Retail Licenses Approvals

Retail application approvals, sometimes tied to economic conditions, remained steady for the third quarter of 2017 when compared to the previous quarter. In 3Q of 2016 there were 485 retail licenses approvals compared to 508 in 3Q of 2017 reflecting a 5% increase in approvals compared to the same quarter of last year.

APPROVED RETAIL LICENSES											
4Q 2016			1Q 2017			2Q 2017			3Q 2017		
OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT
175	142	137	133	123	176	139	174	197	147	188	173
454			432			510			508		

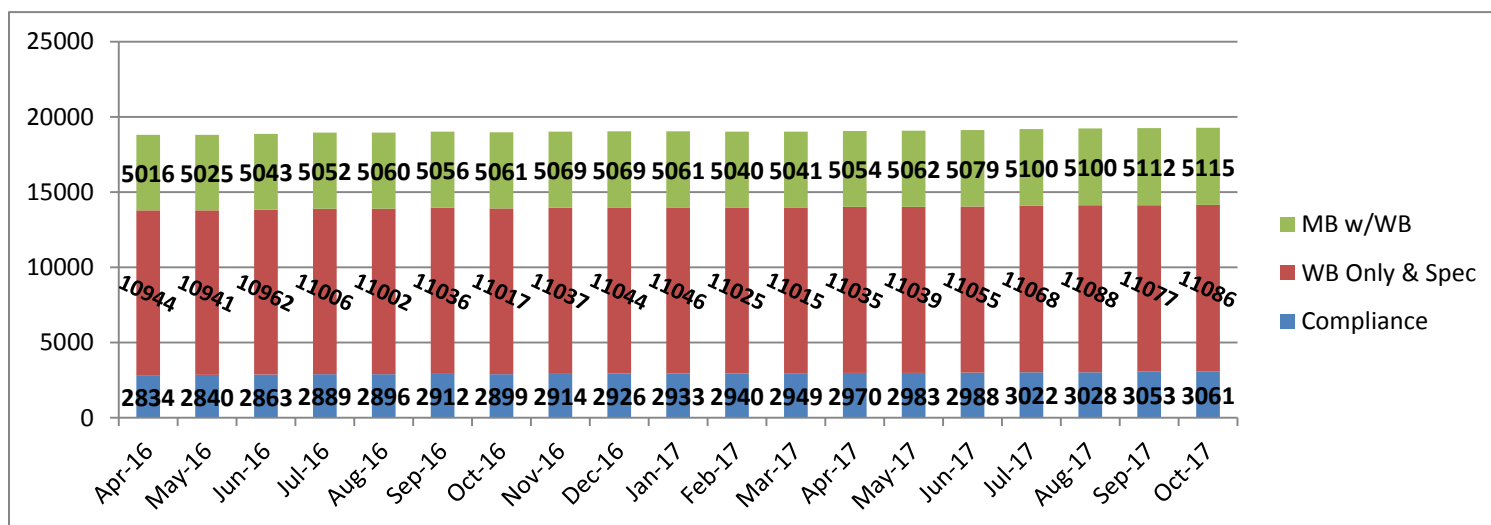
Banquet Licenses Approvals

Banquet License approvals, which follow seasonal trends, increased in the third quarter with a 4% increase when compared to the previous quarter. In 3Q of 2016 there were 7,753 Banquet license approvals compared to 8,166 in 3Q of 2017 reflecting a 5% increase in activity compared to third quarter of last year.

APPROVED BANQUET LICENSES											
4Q 2016			1Q 2017			2Q 2017			3Q 2017		
OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT
3,478	1,789	1,743	725	1,031	1,414	2,152	2,753	2,965	2,435	2,257	3,474
7,010			3,170			7,870			8,166		

Total Retail Licenses

Total Retail Licenses in the state has shown steady incremental growth. Total license numbers have increased from 18,977 at the end of third quarter 2016 to 19,262 at the end of third quarter 2017; a 1.5% increase.



Inspections / Observations

Licensee Inspections Completed

All ABC licensed establishments are subject to inspection by ABC agents. These inspections are overt; the agent will inspect the premises for compliance with regulatory requirements, meet with the owner or manager to review business receipts and purchasing records, review previously submitted MBARs and answer any questions business employees may have about ABC laws and requirements.

License totals include Wine & Beer Off Premise Licensees which only get inspected every two years, thus the percentage of licensees inspected is not expected to be 100% for a one year cycle.

2016 - 2017 LICENSE INSPECTIONS - By Region and Quarter							
REGION	2016 4Q	2017 1Q	2017 2Q	2017 3Q	TOTALS	TOTAL LICENSES**	% LICENSES INSPECTED
1 - Roanoke	332	168	413	418	1,331	1,958	68%
2 - Lynchburg	259	172	202	285	918	1,204	76%
3 - Staunton	509	180	243	220	1,152	1,219	95%
4 - Alexandria	224	569	558	393	1,744	4,018	43%
5 - Fredericksburg	112	269	233	269	883	1,109	80%
6 - Richmond	713	370	215	330	1,628	2,483	66%
7 - Hampton	261	459	179	184	1,083	1,468	74%
8 - Chesapeake	542	426	336	378	1,682	2,261	74%
9 - Charlottesville	439	276	201	173	1,089	969	112%
Compliance	206	212	146	265	829	1,649	50%
TOTALS	3,597	3,101	2,726	2,915	12,339	18,338	67%

**Records system only allows for a snapshot of total license count. Compliance total licenses does not include 1,564 out of state licensees

Observations Completed

Agents also conduct unannounced, covert, plain-clothes observations of ABC establishments to ensure licensees are following all ABC laws and regulations. Many of these observations are follow-up investigations initiated by citizen complaints.

2016 - 2017 OBSERVATIONS COMPLETED					
REGION	2016 4Q	2017 1Q	2017 2Q	2017 3Q	TOTALS
1 - Roanoke	43	80	30	35	188
2 - Lynchburg	10	22	11	35	78
3 - Staunton	14	16	16	1	47
4 - Alexandria	30	15	18	19	82
5 - Fredericksburg	4	7	6	5	22
6 - Richmond	34	19	15	34	102
7 - Hampton	5	23	6	8	42
8 - Chesapeake	30	37	36	17	120
9 - Charlottesville	5	15	8	11	39
Compliance	4	0	1	2	7
Special Ops	2	1	0	0	3
TOTALS	181	235	147	167	730

Underage Buyer Totals

The Underage Buyer (UAB) program is an ongoing effort by Virginia ABC to visit alcohol and tobacco retailers throughout the Commonwealth to verify compliance with the state age requirements: 18 for tobacco and 21 for alcohol sales. Special agents accompany underage operatives during attempts to purchase cigarettes or alcohol at grocery stores, convenience stores, restaurants and other businesses, including Virginia ABC stores.

Underage Buyer Program Checks – Alcohol

UAB ALCOHOL CHECKS COMPLETED - CY 2017						
	3Q Totals			2017 Totals		
REGION	# Checks Made	# Sales Made	Compliance Rate	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	102	4	96%	319	21	93%
Region 2 - LYNCHBURG	58	12	79%	207	16	92%
Region 3 - STAUNTON	97	9	91%	201	27	87%
Region 4 - ALEXANDRIA	186	15	92%	481	56	88%
Region 5 - FREDERICKSBURG	92	3	97%	209	7	97%
Region 6 - RICHMOND	92	15	84%	268	25	91%
Region 7 - HAMPTON	81	8	90%	247	21	91%
Region 8 - CHESAPEAKE	89	1	99%	257	14	95%
Region 9 - CHARLOTTESVILLE	45	10	78%	113	17	85%
Compliance/Special Ops	3	0	100%	120	3	98%
Total	845	77	91%	2,422	207	91%

Underage Buyer Program Checks – Tobacco

UAB TOBACCO CHECKS COMPLETED - 3Q 2017			
REGION	# Checks Made	# Sales Made	Compliance Rate
Region 1 - ROANOKE	94	9	90%
Region 2 - LYNCHBURG	63	5	92%
Region 3 - STAUNTON	6	0	100%
Region 4 - ALEXANDRIA	94	11	88%
Region 5 - FREDERICKSBURG	28	3	89%
Region 6 - RICHMOND	67	4	94%
Region 7 - HAMPTON	47	7	85%
Region 8 - CHESAPEAKE	73	4	95%
Region 9 - CHARLOTTESVILLE	18	0	100%
Compliance	0	0	N/A
Special Operations	0	0	N/A
Total	490	43	91%

Training

Virginia ABC Enforcement is committed to continuously improving the knowledge base and understanding of our agents, our fellow law enforcement agencies, our licensees and the community. To this end, this quarter agents presented over 740 hours of training to law enforcement, licensees and the general public. There were 705 hours of training received by ABC agents. These agents also attended over 734 hours of community outreach meetings.

TRAINING AND COMMUNITY INVOLVEMENT - 3Q 2017 (Hours)									
	Meetings			Training Instructed			Training Received		
REGION	ABC Store	Licensee	Public/Community	Law Enforcement	Licensee	Public	In-House	Outside	Totals
REG1 - Roanoke	23.62	60.42	43.02	40.48	54.42	4.47	9.53	20.67	256.62
REG2 - Lynchburg	21.03	72.05	68.75	0.00	22.72	9.58	2.22	41.00	237.35
REG3 - Staunton	1.37	33.17	5.73	7.48	6.47	12.00	6.97	0.00	73.18
REG4 - Alexandria	2.75	17.40	5.67	37.80	86.72	3.32	310.78	44.02	508.45
REG5 - Fredericksburg	1.50	34.12	3.73	0.00	13.50	2.50	59.83	0.00	115.18
REG6 - Richmond	1.50	53.53	18.08	43.18	33.03		44.32	0.00	193.65
REG7 - Hampton	2.67	31.63	6.17	35.00	13.62	3.32	21.00	7.98	121.38
REG8 - Chesapeake	1.73	22.97	3.63	55.40	27.95	9.72	71.57	8.48	201.45
REG9 - Charlottesville	17.88	73.77	22.45	7.05	8.03	0.00	12.20	14.43	155.82
Compliance Office	0	51.50	30.88	2.38	1.98	0	2.93	0	89.68
Special Operations	0.98	0.00	0.48	20.92	0.00	0.00	3.47	1.48	27.33
Training Office	0.00	0.00	0.00	171.52	0.00	6.22	0.00	22.47	200.20
Totals	75.03	450.55	208.60	421.22	268.43	51.12	544.82	160.53	2,180.30
	734.18			740.77			705.35		

Accreditation

Virginia ABC Enforcement is a State Accredited Law Enforcement Agency. Re-accreditation for Virginia ABC began with term one on October 1, 2015 and will end with term four on September 30, 2019. There are a total of 191 standards that have to be met with numerous proofs required for each standard. Accreditation activities are 100% complete for term two of four.

ACCREDITATION ACTIVITIES			
Mandated Activities	Required	In progress	Completed
Quarterly			
Regional Change Funds	11	0	11
Asset Forfeiture Funds	12	0	12
FDA Funds	9	0	9
Evidence Room Inspection	20	0	20
Employee Benefit Fund	1	0	1
Semi-Annual			
Vehicle/Equipment	150	0	150
Unannounced Evidence Inspections	20	0	20
Annual Evidence Audits	10	0	10
Yearly			
Standards	191	0	191
Proofs	606	0	606